

FILED

JUN 15 2023

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA

§
§
§
§
§

SEALED

v.

No. 4:23CR 128
Judge Mazzant

MALIK HOWARD MONROE

INDICTMENT

THE UNITED STATES GRAND JURY CHARGES:

Counts One through Eighteen

Violation: 18 U.S.C. § 924(a)(1)(A)
(False Statement During Purchase of a
Firearm)

Between on or about March 10, 2021 and on or about July 30, 2021, in the Eastern District of Texas, the defendant, **Malik Howard Monroe**, knowingly made a false statement and representation to Range USA located in Denton, Texas, a person licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of Range USA, in that the defendant did execute Department of Justice, Bureau of Alcohol, Tobacco, Firearms, and Explosives forms 4473, Firearms Transaction Record, to the effect that he was the actual purchaser of the listed firearms, whereas in truth and in fact, he was purchasing the firearms on behalf of K.B.,

Count	Firearm Model	Serial Number	Purchase Date
One.	Ruger, Model AR-556, 5.56 mm semi-automatic pistol	859-22403	March 10, 2021
Two.	HS Produkt, Model XD9, 9mm semi-automatic pistol	BA226653	April 6, 2021
Three.	Ruger, Model Ruger-57, 57 caliber semi-automatic pistol	641-75490	April 6, 2021
Four.	Glock, Model 20Gen4, 10 mm semi-automatic	BTEM786.	April 14, 2021
Five.	Kel-Tec, Model Sub 2000, 9 mm rifle	FG6V70	April 22, 2021
Six.	Glock, Model 19Gen5, 9mm semi-automatic pistol	BTCU835	April 26, 2021
Seven.	FN-USA, Model FNX-45 Tac, 45 caliber semi-automatic pistol	FX3U143793	April 28, 2021
Eight.	Glock, Model 023, 40 caliber semi-automatic pistol	BTET780	May 10, 2021
Nine.	Glock, Model G 19, 9 mm semi-automatic pistol	BSKE217	May 19, 2021
Ten.	Glock, Model G45, 9 mm semi-automatic pistol	BSNH651	May 24, 2021
Eleven.	Grand Powers SRO, Model Striborg SP9A3, 9 mm rifle	GSB7069	July 2, 2021

Twelve.	Glock Model 19X, 9mm semi-automatic pistol	AFTD065	July 2, 2021
Thirteen.	Glock Model 36, 45 caliber semi-automatic pistol	BSUG789	July 14, 2021
Fourteen.	Glock Model 19Gen5, 9mm semi-automatic pistol	AFCF809	July 14, 2021
Fifteen.	Glock GMBH, Model 22 Gen 4, 40 caliber semi-automatic pistol	BCSH292	July 20, 2021
Sixteen.	Glock Model 21, 45 caliber semi-automatic pistol	BSTZ692	July 21, 2021
Seventeen.	Mossberg, Model 590 12 gauge shotgun	V1341223	July 27, 2021
Eighteen.	Canik, Model TP9 Elite Com, 9 mm semi-automatic firearm	21BN00022	July 30, 2021

in violation of Title 18, United States Code, Section 924(a)(1)(A).

Counts Nineteen through Thirty-Six

Violation: 18 U.S.C. § 922(a)(6)
(False statement during purchase
of firearm)

Between on or about March 10, 2021 and on or about July 30, 2021, in the Eastern District of Texas, the defendant, **Malik Howard Monroe**, in connection with the acquisition of a firearm, from Range USA, a licensed dealer of firearms within the meaning of Chapter 44, Title 18, United States Code, knowingly made a false and fictitious written

statement to Range USA, which statement was intended and likely to deceive Range USA as to a fact material to the lawfulness of such acquisition of the said firearm to the defendant under chapter 44 of Title 18, in that the defendant represented that he was the actual purchaser of the listed firearms, whereas in truth and in fact, he was purchasing the firearms on behalf of K.B.:

Count	Firearm Model	Serial Number	Purchase Date
Nineteen.	Ruger, Model AR-556, 5.56 mm semi-automatic pistol	859-22403	March 10, 2021
Twenty.	HS Produkt, Model XD9, 9mm semi-automatic pistol	BA226653	April 6, 2021
Twenty-one.	Ruger, Model Ruger-57, 57 caliber semi-automatic pistol	641-75490	April 6, 2021
Twenty-two.	Glock, Model 20Gen4, 10 mm semi-automatic	BTEM786.	April 14, 2021
Twenty-three.	Kel-Tec, Model Sub 2000, 9 mm rifle	FG6V70	April 22, 2021
Twenty-four.	Glock, Model 19Gen5, 9mm semi-automatic pistol	BTCU835	April 26, 2021
Twenty-five.	FN-USA, Model FNX-45 Tac, 45 caliber semi-automatic pistol	FX3U143793	April 28, 2021

Twenty-six.	Glock, Model 023, 40 caliber semi-automatic pistol	BTET780	May 10, 2021
Twenty-seven.	Glock, Model G 19, 9 mm semi-automatic pistol	BSKE217	May 19, 2021
Twenty-eight.	Glock, Model G45, 9 mm semi-automatic pistol	BSNH651	May 24, 2021
Twenty-nine.	Grand Powers SRO, Model Striborg SP9A3, 9 mm rifle	GSB7069	July 2, 2021
Thirty.	Glock Model 19X, 9mm semi-automatic pistol	AFTD065	July 2, 2021
Thirty-one.	Glock Model 36, 45 caliber semi-automatic pistol	BSUG789	July 14, 2021
Thirty-two.	Glock Model 19Gen5, 9mm semi-automatic pistol	AFCF809	July 14, 2021
Thirty-three.	Glock GMBH, Model 22 Gen 4, 40 caliber semi-automatic pistol	BCSH292	July 20, 2021
Thirty-four.	Glock Model 21, 45 caliber semi-automatic pistol	BSTZ692	July 21, 2021
Thirty-five.	Mossberg, Model 590 12 gauge shotgun	V1341223	July 27, 2021
Thirty-six.	Canik, Model TP9 Elite Com, 9 mm semi-automatic firearm	21BN00022	July 30, 2021

In violation of 18 U.S.C. §§ 922(a)(6) and 924(a)(2).

NOTICE OF INTENTION TO SEEK CRIMINAL FORFEITURE

As a result of committing any offense under 18 U.S.C. § 924, as charged in this Indictment, defendant shall forfeit to the United States, pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), all property used to commit or facilitate the offenses, proceeds from the offenses, and property derived from proceeds obtained directly or indirectly from the offenses, including but not limited to the following firearms:

- | | |
|--|------------|
| 1. Ruger, Model AR-556, 5.56 mm semi-automatic pistol | 859-22403 |
| 2. HS Produkt, Model XD9, 9mm semi-automatic pistol | BA226653 |
| 3. Ruger, Model Ruger-57, 57 caliber semi-automatic pistol | 641-75490 |
| 4. Glock, Model 20Gen4, 10 mm semi-automatic | BTEM786. |
| 5. Kel-Tec, Model Sub 2000, 9 mm rifle | FG6V70 |
| 6. Glock, Model 19Gen5, 9mm semi-automatic pistol | BTCU835 |
| 7. FN-USA, Model FNX-45 Tac, 45 caliber semi-automatic pistol | FX3U143793 |
| 8. Glock, Model 023, 40 caliber semi-automatic pistol | BTET780 |
| 9. Glock, Model G 19, 9 mm semi-automatic pistol | BSKE217 |
| 10. Glock, Model G45, 9 mm semi-automatic pistol | BSNH651 |
| 11. Grand Powers SRO, Model Striborg SP9A3, 9 mm rifle | GSB7069 |
| 12. Glock Model 19X, 9mm semi-automatic pistol | AFTD065 |
| 13. Glock Model 36, 45 caliber semi-automatic pistol | BSUG789 |
| 14. Glock Model 19Gen5, 9mm semi-automatic pistol | AFCF809 |
| 15. Glock GMBH, Model 22 Gen 4, 40 caliber semi-automatic pistol | BCSH292 |
| 16. Glock Model 21, 45 caliber semi-automatic pistol | BSTZ692 |
| 17. Mossberg, Model 590 12 gauge shotgun | V1341223 |

18. Canik, Model TP9 Elite Com, 9 mm semi-automatic firearm

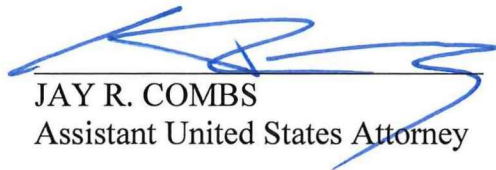
21BN00022

A TRUE BILL



GRAND JURY FOREPERSON

DAMIEN M. DIGGS
UNITED STATES ATTORNEY



JAY R. COMBS
Assistant United States Attorney

6/14/2023

Date

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA	§	SEALED
	§	
v.	§	No. 4:23CR 128
	§	Judge Mazzant
MALIK HOWARD MONROE	§	

NOTICE OF PENALTY

Counts One through Eighteen

Violation: 18 U.S.C. § 924(a)(1)(A)

Penalty: Imprisonment for a term of not more than five years; a fine not to exceed \$250,000.00; and supervised release of not more than three years.

Special Assessment: \$100.00

Count Nineteen through Thirty-Six

Violation: 18 U.S.C. §§ 922(a)(6) and 924(a)(2)

Penalty: Imprisonment for not more than 10 years; a fine of not more than \$250,000; and a term of supervised release of not more than three years.

Special Assessment: \$100.00